#### MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

### JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

Call to Order: Chair Duane Ankney, on January 21, 2011 at 8:30 AM, in Room 317C

Capitol

#### **ROLL CALL**

#### **Members Present:**

Rep. Duane Ankney, Chair (R) Sen. Rick Ripley, Vice Chair (R)

Sen. John Brenden (R)

Rep. Mike Cuffe (R)

Rep. Galen Hollenbaugh (D)

Sen. Jim Keane (D)

Members Excused: None

Members Absent: None

**Staff Present:** Rinay Bender, Committee Secretary

James Chamberlain, Office of Budget and Program Planning (OBPP)

Barbara Smith, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Executive Action on Department of Natural Resources and Conservation decision packages.

Decision packages 2101, 2203, 2206, 2301, 2303, 2304, 2306, 2309, 2323, 2324, C225 Language requests, 2401, 2402, C233 Language requests, 2501, 2502, 2504, 3051, 3506, 3507, 3508, 3509, C245, 2251, 2355, 3553, C244 Statutory authority and 3550.

00:00:03 Barbara Smith, Legislative Fiscal Division (LFD)

EXHIBIT(jnh16a01) EXHIBIT(jnh16a02)

#### **EXECUTIVE ACTION**

00:01:57 **Motion:** Rep. Ankney moved that **DP 2101 BE ADOPTED**.

#### **Discussion**:

00:02:10	Sen. Ripley
00:02:40	Patricia Schultz, Department of Natural Resources and Conservation (DNRC)
00:03:15	Sen. Ripley
00:04:42	Sen. Brenden
00:04:54	Ms. Schultz, DNRC
00:05:27	Sen. Brenden
00:06:09	Ms. Schultz
00:06:16	Sen. Brenden
00:06:44	Ms. Smith, LFD
00:08:12	Sen. Brenden
00:08:32	Ms. Smith, LFD
00:08:53	Sen. Brenden
00:09:05	Ms. Smith, LFD
00:09:45	Sen. Ripley
00:10:13	Ms. Smith, LFD
00:10:20	Rep. Cuffe
00:11:31	Ms. Schultz, DNRC
00:12:22	James Chamberlain, OBPP
00:13:44	Ms. Smith, LFD
00:14:11	Sen. Brenden
00:14:28	Rep. Cuffe
00:15:12	<u>Vote</u> : Motion failed 2-4 by roll call vote with Rep. Hollenbaugh and Sen. Keane voting aye.
00:16:09	Ms. Smith, LFD
00:16:56	Rep. Hollenbaugh
00:17:08	Tom Richmond, Board of Oil and Gas Division, DNRC
00.17.00	Tom Monimone, Board of oil and Gde Bivioloff, Britte
00:17:26	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 2203 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
00:17:55	Ms. Smith
00:18:19	<u>Motion/Vote</u> : Sen. Keane moved that <b>DP 2206 BE ADOPTED</b> . Motion carried unanimously by roll call vote.

Discussion:	
00:18:59 00:19:28 00:19:51 00:20:45 00:21:26 00:22:43 00:23:11 00:23:24 00:23:51 00:24:01 00:24:48	Ms. Smith Sen. Ripley Ray Beck, Conservation And Resource Development Division, DNRC Sen. Brenden Mr. Beck, DNRC Sen. Ripley Ms. Smith, LFD
00:25:09	Motion/Vote: Rep. Hollenbaugh moved that <b>DP 2301 BE ADOPTED</b> . Motion carried 5-1 by roll call vote with Sen. Brenden voting no.
Discussion:	
00:26:44 00:26:54 00:27:36 00:27:58 00:28:22 00:28:35	Sen. Ripley Ms. Smith, LFD Chairman Ankney Sen. Keane Sen. Ripley Ms. Smith, LFD  Motion/Vote: Rep. Ankney moved that DP 2303 BE ADOPTED. Motion carried
00.20.00	unanimously by roll call vote.
00:35:31	Ms. Smith, LFD
00:35:51	<u>Motion/Vote</u> : Sen. Brenden moved that <b>DP 2304 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
00:36:28	Ms. Smith, LFD
00:36:56	Motion: Sen. Keane moved that DP 2306 BE ADOPTED AS ONE TIME ONLY.
00:37:04 00:37:37	Sen. Brenden Rep. Hollenbaugh
00:37:54	<u>Vote</u> : Motion failed 3-3 by roll call vote with Rep. Ankney, Rep. Hollenbaugh and Sen. Keane voting aye.
00:38:45	Ms. Smith, LFD

# JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION January 21, 2011 PAGE 4 of 9

00:39:10	Motion/Vote: Sen. Ripley moved that DP 2309 BE ADOPTED AS AMENDED AS ONE TIME ONLY RESTRICTED. Motion carried unanimously by roll call vote.
00:39:45	Ms. Smith, LFD
00:40:26	<u>Motion/Vote</u> : Sen. Brenden moved that <b>DP 2323 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
00:41:03	Ms. Smith, LFD
00:42:05	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 2324 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
00:42:56 00:44:52 00:45:05 00:45:12 00:45:28 00:46:33 00:46:54 00:47:23 00:47:51 00:48:02	Ms. Smith, LFD Sen. Ripley Ms. Smith, LFD Sen. Ripley Mr. Beck, DNRC Ms. Smith, LFD Chairman Ankney Mr. Beck, DNRC Sen. Brenden Mr. Beck, DNRC
00:48:36	Motion: Sen. Ripley moved that C-225, LANGUAGE AND STATUTORY AUTHORITY, SECTIONS 1, 3, AND 4 BE ADOPTED.
00:49:58 00:50:29 00:51:00 00:51:06 00:51:43 00:51:47	Mr. Beck, DNRC Sen. Brenden Rep. Cuffe Ms. Smith, LFD Sen. Keane Chairman Ankney
00:52:22	Vote: Motion carried unanimously by roll call vote.
00:53:04 00:53:29 00:53:50 00:54:09 00:54:26 00:54:38	Sen. Brenden Ms. Smith, LFD Sen. Brenden Ms. Smith, LFD Sen. Keane Ms. Smith, LFD
00:55:08	Motion: Rep. Hollenbaugh moved that C-225, SECTION 2 BE ADOPTED.

# JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION January 21, 2011 PAGE 5 of 9

1110	$\sim$	~~ 1	_n	•
Dis	GU:	331	UII	-

00:55:36 00:55:55 00:56:02 00:56:11 00:56:45	Chairman Ankney Mr. Beck, DNRC Chairman Ankney Mr. Beck, DNRC Sen. Ripley
00:57:33	Substitute Motion: Sen. Keane made a substitute motion that C-225, SECTION 2 BE ADOPTED AS AMENDED FROM \$1.0 MILLION TO \$333,000 FOR THE BIENNIUM.
00:57:52	Ms. Smith, LFD
00:58:11	<u>Vote</u> : Motion carried unanimously by roll call vote.
00:58:51 00:59:44	Rep. Cuffe, without objection, changed his vote to aye on DP 2323. Ms. Smith, LFD
01:00:38	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 2401 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
01:01:12	Ms Smith, LFD
01:01:53	<u>Motion/Vote</u> : Rep. Hollenbaugh moved that <b>DP 2402 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
01:02:29	Ms. Smith, LFD
01:03:51	<u>Motion/Vote</u> : Sen. Ripley moved that C-233, LANGUAGE REQUESTS BE ADOPTED AND PASSED AS A PACKAGE. Motion carried unanimously by roll call vote.
01:04:34	Ms.Smith, LFD
01:04:59	Motion: Sen. Ripley moved that DP 2501 BE ADOPTED.
01:05:12 01:05:21	Ms.Smith, LFD Rep. Cuffe
01:05:31	<u>Vote</u> : Motion carried unanimously by roll call vote.
01:05:59 01:06:37 01:06:52 01:07:39 01:07:44 01:08:03 01:08:55	Ms. Smith, LFD Sen. Ripley Ms. Smith, LFD Sen. Ripley Ms. Smith, LFD Mr. Chamberlain, OBPP Sen. Ripley

# JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION January 21, 2011 PAGE 6 of 9

01:09:05 01:09:31	Mr. Chamberlain, OBPP Ms. Smith, LFD
01:09:50	Motion: Rep. Hollenbaugh moved that DP 2502 BE ADOPTED.
01:10:08 01:10:44 01:11:08	Sen. Ripley Rep. Hollenbaugh Rep. Cuffe
01:11:37	<u>Vote</u> : Motion carried 5-1 by roll call vote with Sen. Brenden voting no.
01:12:22	Ms. Smith, LFD
01:12:40	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 2504 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
01:13:17	Ms. Smith, LFD
01:14:20	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 3501 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
01:14:49	Ms. Smith, LFD
01:15:02	<u>Motion/Vote</u> : Sen. Brenden moved that <b>DP 3506 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
01:15:29	Ms. Smith, LFD
01:15:44	Motion: Sen. Ripley moved that DP 3507 BE ADOPTED.
01:15:51 01:16:16	Sen. Brenden Tom Schultz, DNRC
01:16:31	Vote: Motion carried unanimously by roll call vote.
01:16:57	Ms. Smtih, LFD
01:17:09	Motion: Sen. Ripley moved that DP 3508 BE ADOPTED.
01:17:27 01:18:02 01:18:23 01:19:03 01:19:19 01:19:30 01:20:13 01:20:23 01:20:52 01:21:10	Mr. Schultz, DNRC Chairman Ankney Mr. Schultz, DNRC Sen. Brenden Mr. Schultz, DNRC Ms. Smith, LFD Sen. Ripley Mr. Schultz, DNRC Sen. Brenden Mr. Chamberlain, OBPP

# JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION January 21, 2011 PAGE 7 of 9

01:21:56	<u>Vote</u> : Motion failed 2-4 by roll call vote with Rep. Hollenbaugh and Sen. Keane voting aye.
01:22:26	Ms. Smith
01:22:39	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 3509 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
01:23:11 01:23:48 01:23:55 01:24:41 01:25:09	Ms. Smith, LFD Sen. Keane Ms. Smith, LFD Rep. Cuffe Ms. Smith, LFD
01:25:35	Motion/Vote: Sen. Ripley moved that C-245 PROPRIETARY TABLE BE ADOPTED. Motion carried unanimously by roll call vote.
01:26:28 01:27:03 01:27:16 01:27:47 01:28:01 01:28:13 01:28:29 01:40:01	Sen. Keane Sen. Brenden Sen. Keane Sen. Brenden Sen. Keane Ms. Smith, LFD Sen. Keane Ms. Smith, FLD
01:40:25	Motion: Sen. Keane moved that DP 2251 BE ADOPTED AS AMENDED WITH GOALS AND OBJECTIVES REPORTING BACK TO THE COMMITTEE AND TO THE ENVIRONMENTAL QUALITY COUNCIL.
01:41:26	Ms. Smith, LFD
01:41:49	Vote: Motion carried unanimously by roll call vote.
01:42:22	<u>Motion/Vote</u> : Rep. Hollenbaugh moved that <b>DP 2355 BE ADOPTED</b> . Motion carried unanimously by roll call vote.
01:42:54	Ms. Smith, LFD
01:43:53	Motion: Sen. Ripley moved that DP 3553 BE ADOPTED.
01:44:28 01:44:44	Ms. Smith, LFD Sen. Ripley
01:45:01	Vote: Motion carried unanimously by roll call vote.
01:45:24	<u>Motion/Vote</u> : Sen. Ripley moved that <b>C-244 Statutory Authority for fire suppression BE ADOPTED AS AMENDED</b> . Motion carried unanimously by roll call vote.

# JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION January 21, 2011 PAGE 8 of 9

01:46:15	Motion/Vote: Sen. Keane moved that DP 3550 BE ADOPTED AS AMENDED AS \$1.6 MILLION PER YEAR FOR ENGINE DEVELOPMENT, ONE TIME ONLY. Motion carried unanimously by roll call vote.
01:47:11 01:47:40 01:48:04 01:48:33	Sen. Ripley Chairman Ankney Sen. Brenden Ms. Smith, LFD

# JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION January 21, 2011 PAGE 9 of 9

### **ADJOURNMENT**

01:49:46	Chairman Ankney adjourned the meeting	<b>j</b> .	
			Rinay Bender, Secretary
rb			
Additional Do	cuments:		
EXHIBIT(jnh1	1 <u>6aad.pdf)</u>		